



AGENDA*
A FINAL PUBLIC HEARING OF THE UTILITIES COMMISSION
CITY OF NEW SMYRNA BEACH, FLORIDA
TO BE HELD MONDAY, JANUARY 26, 2009, AT 6:00 P.M.
200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

- 1. TO PUBLICLY DISCUSS AND CONSIDER THE UTILITIES COMMISSION'S DIRECTION REGARDING ADDITIONAL PURPA STANDARDS AND A NON-PURPA STANDARD.**

CHAIRMAN OF THE COMMISSION OPENS THE FINAL PUBLIC HEARING BY ROLL CALL.

UC LEGAL COUNSEL READS THE NOTICE OF PUBLIC HEARING AND PROPOSED RESOLUTION BY TITLE ONLY.

CHAIRMAN THEN ASKS FOR ANY COMMENTS, FOR OR OPPOSED, AND TO PUBLICLY DISCUSS AND CONSIDER THE UTILITIES COMMISSION'S DIRECTION REGARDING ADDITIONAL PURPA STANDARDS AND THE NON-PURPA STANDARD.

AFTER COMMENTS, CHAIRMAN CLOSES THIS FINAL PUBLIC HEARING.

***Pursuant to Section 286.0105 of the Florida Statutes, if an individual decides to appeal any decision made by the Utilities Commission, City of New Smyrna Beach, Florida, with respect to any matter considered at a meeting or a hearing, that individual will need a record of the proceedings, and will need to ensure that a verbatim record of the proceedings is made. The transcription of such a verbatim will be provided an individual at a cost to be determined by the Utilities Commission in accordance with the full cost to reproduce such transcriptions and copies.**

***In accordance with the American with Disabilities Act, persons needing special accommodations to participate in this proceeding should contact the individual or agency sending notice not later than two days prior to the proceeding at the address given on notice.**



W. ALLEN, CHAIRMAN
W. HALL, VICE CHAIR
W. REYNOLDS, SECY-TREAS.
O. ZELLER, ASST. SECY-TREAS.
J. DIESEN, COMMISSIONER
Officers Apptd. 9-15-08

W. PRESTON, LEGAL COUNSEL
R. RODI, GM/CEO

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NEW SMYRNA BEACH, FLORIDA

ROLL CALL

1. Agenda Changes, Additions and Deletions

* 2. Approval of Consent Items

- a. ✓ Minutes of Regular UC Meeting Held 12-15-08
- b. ✓ Revision of Utilities Commission Meeting Schedule for 2009 (correction)
- c. ✓ Developer's Agreement and Addendum – Smith Street Pumping Station – J. White
- d. ✓ Sovereignty Submerged Lands Easement Renewal – J. White
- e. ✓ Contracted Engineering Services – Think Resources, LP – P. Di Chiara

3. Public Participation

4. General Manager's Report

- a. Financial Status – December 2008 – L. Klinkenberg
- b. Updating UC Personnel Practices Manual – P. Di Chiara

5. Commission Counsel's Report

- a. Amicorp – Sabal Lakes – Public Participation Request at 12-15-08 UC Meeting

6. Committee Meeting Reports

7. Old Business

- a. ✓ UC Resolution RE: Public Discussion and Consideration of PURPA Standards and a Non-PURPA Standard – Resolution No. 1-09 – T. Beyrle
- b. ✓ Requested Deletion of Committee Meeting Reports (Per Comms. Hall) – Revision of UC Resolution 8-05 – Proposed Resolution No. 2-09

8. New Business

- a. Proposed Alternative Energy Project – Horizon Energy – R. Rodi



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9. Possible Other Business - Time for Commissioners

✓ A Check Mark Indicates Items For Which Commission Approval Has Been Requested On This Agenda
Please Note - Most Discussion Items Will Not Have Documentation, Will Be Listed On Agenda Only

*Consent items to be approved as recommended or accepted as appropriate without further comments unless discussion is requested by Commissioner.

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***To commence after final public hearing held regarding public discussion and consideration of the UC's direction regarding additional PURPA standards and a non-PURPA standard.